

**CITY OF WATERLOO COMMON COUNCIL**  
**MEETING MINUTES: August 20, 2020**

Digital audio files are archived with these written minutes additionally serving as the official record.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL. Mayor Quimby called the meeting available to participants remotely or in-person to order at 7:02 p.m. Alderpersons present: Schoenwetter, Kuhl, Griffin, Thomas, Stinnett and Petts. Absent: Rhynes. Others attending either remotely or in-person: Dawn Gunderson-Schiel of Ehlers; Mark Herbst; Amber Gerber; Library Director Kelli Mountford; Police Chief Denis Sorenson; WLOO videographers and Clerk/Treasurer Hansen. The pledge of allegiance was recited.
2. MEETING MINUTES APPROVAL: August 6, 2020 Open and Closed Sessions. MOTION: Moved by Kuhl, seconded by Schoenwetter to approve the August 6<sup>th</sup> open session meeting and to table the August 6<sup>th</sup> closed session meeting minutes. VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT. None.
4. MEETING SUMMARIES. Noted.
  - a. 8-20 & 8/13 Finance Insurance & Personnel Committee
  - b. 8-18 Community Development Authority
  - c. 8-17 Fire Department
  - d. 8-12 Parks Commission
  - e. 8-11 Karl Junginger Memorial Library Board
  - f. 8-10 Emergency Medical Services
5. CONSENT AGENDA ITEMS. MOTION: Moved by Petts, seconded by Griffin approving the consent agenda items. VOICE VOTE. Motion carried.
  - a. July Reports Of City Officials And Contract Service Providers
    - i. Parks
    - ii. Fire & EMS (includes June & May reports)
    - iii. Building Inspection - Building, Plumbing & Electrical Permits
    - iv. Public Works
    - v. Police
    - vi. Library Board
    - vii. Water & Light Utility Commission
    - viii. Watertown Humane Society
6. RECOMMENDATION OF BOARDS, COMMITTEES AND COMMISSIONS
  - a. Public Safety & Health Committee
    - i. Ordinance #2020-07 Amending Municipal Code Section 278-2 Possession And Use Of Firearms and Other Dangerous Weapons. MOTION: Moved by Thomas, seconded by Schoenwetter to adopt the ordinance. VOICE VOTE: Motion carried.
  - b. Finance, Insurance & Personnel Committee
    - i. July Financial Statements
      1. General Disbursements, \$395,510.82. MOTION: Moved by Thomas, seconded by Kuhl to approve disbursements as presented. ROLL CALL VOTE: Schoenwetter, Kuhl, Griffin, Thomas, Stinnett and Petts. Noes: none with Rhynes absent. Motion carried.
      2. Payroll, \$102,995.30. MOTION: Moved by Thomas, seconded by Schoenwetter to approve payroll as presented. ROLL CALL VOTE: Schoenwetter, Kuhl, Griffin, Thomas, Stinnett and Petts. Noes: none with Rhynes absent. Motion carried.
      3. Treasurer's Report & Budget Reports. MOTION: Moved by Thomas, seconded by Griffin to accept the reports. VOICE VOTE: Motion carried.
  - c. Community Development Authority
    - i. Resolution #2020-35 Authorizing The Sale Of 2.3 Acres Of 333 Portland Road To RTG Enterprises LLC (Ron and Tama Griffin). DISCUSSION: Ron Griffin said he used the area and value of the recent Parker Dow transaction to calculate his purchase dollar figure of \$5,000. Alders reviewed the handouts asking Griffin about his previous offer of \$15,000. The Mayor said Griffin had not responded to the City's 8/17 counter-offer. No action taken.
7. NEW BUSINESS

- a. Resolution #2020-33 A Resolution Authorizing The Issuance And Sale Of \$4,365,000 Combined Utility Revenue Bonds, Series 2020D Of The City Of Waterloo, Jefferson County, Wisconsin, And Providing For The Payment Of The Bonds And Other Details With Respect To The Bonds. DISCUSSION: Gunderson-Schiel briefed the City Council on positive sales day figures. MOTION: Moved by Kuhl, seconded by Schoenwetter to approve the revised resolution presented on this night. ROLL CALL VOTE: Ayes: Schoenwetter, Kuhl, Griffin, Thomas, Stinnett and Petts. Noes: none with Rhynes absent. Motion carried.
  - b. Resolution #2020-34 Authorizing A Development Agreement Between City Of Waterloo And Petry Trust No. 1989 Relating To The Purchase of Treyburn Farms Subdivision Lots 53-56 & 59 And The DeYoung Farms Subdivision Lots 1-7, 11-18, 20-26, 28, 29, 31-41. MOTION: Moved by Kuhl, seconded by Schoenwetter to approve the resolution and term sheet as presented on this night. ROLL CALL VOTE: Ayes: Schoenwetter, Kuhl, Griffin, Thomas, Stinnett and Petts. Noes: none with Rhynes absent. Motion carried.
8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.
9. ADJOURNMENT. Moved by Griffin, seconded by Schoenwetter to adjourn. Motion carried. Approximate time: 8:20 p.m.



Attest:  
Mo Hansen, Clerk/Treasurer